



Oklahoma State Department of Health
Creating a State of Health

**Southeast Region (5)
Regional Education Planning Committee**
Pittsburg County Health Department
1400 East College Avenue
McAlester, Oklahoma
August 11th, 2016 09:00 a.m.

MINUTES

I. Call to Order

The meeting was called to order Chair James Wilkins at 0916.

II. Roll Call

A roll call of members was taken. The following members were present: Robyn Baldrige, Kari Beggs, Chelsea Bishop, Diana Walters, and James Wilkins. Brian Norton was tardy, and David Grovdahl and Jauquetta Trotter were absent.

III. Introductions and Announcements

Brandon Bowen (OSDH) introduced Kellie Clark as the new Clinical Health Facilities Surveyor and Daniel Whipple as the new Trauma Systems Coordinator. The new EMS rules will go into effect September 11th, 2016. Chelsea Bishop (McAlester Regional Health Center) introduced Tammy Barnett as the new stroke coordinator for that facility.

IV. Approval of Minutes – May 12th, 2016

A motion to approve the minutes was made by Chelsea Bishop and seconded by Kari Beggs (RMRS). The motion passed with a unanimous roll call vote.

V. Business (Discussion and appropriate action)

A. Regional Stroke Plan draft

Ms. Bishop gave an update on the status of the Regional Stroke Plan. The plan was presented at the last Oklahoma Trauma and Emergency Response Advisory Council meeting, and the council members requested that the plan be vetted through the stroke working group. There have been discussions regarding the time window for the administration of tPA as well whether a stroke Priority 2 patient should be transported to a Level II or Level I stroke center. A question was again asked whether the Trauma Referral Center (TReC) may be utilized to help place stroke patients; this will require a change in the contract between the Oklahoma State Department of Health and the current contractor for TReC. EMResource can be updated to include stroke center classification after all state licensure surveys are completed.

B. Discuss and vote to approve Management of Envenomation Survey

Ms. Beggs reviewed the elements of the envenomation survey drafted by the working group; they include whether a facility or EMS service has a snake bite plan/protocol, the use of transfer agreements, the ability to administer the anti-venom, and the number of snake bite patients seen/treated and whether that patient has received anti-venom. Ms. Beggs also stated that similar to stroke treatment, only one manufacturer currently makes anti-venom for administration.

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- C. Review and amend Regional Trauma Plan
 - 1. Texas and Arkansas hospital capabilities
 - 2. Helicopter Air Ambulance communication frequencies
The committee briefly reviewed the current trauma center designations of the hospitals near the Oklahoma border in both Texas and Arkansas. A question was raised about the referral patterns of Oklahoma hospitals and EMS agencies to the neighboring facilities. James Wilkins (McAlester Regional AirCare) stated that the Northeast Texas Regional Advisory Council (NETRAC) has moved away from using EMResource as a communication tool and may be using WebEOC now. Mr. Wilkins also stated that he will communicate with the Region's air services to discuss what communication frequencies will work best to contact EMS ground agencies. He will provide feedback at the next meeting.
- D. Discuss and approve Regional strategic goals
Ms. Bishop stated that she will create an ad hoc committee through the RTAB to help draft strategic goals for the region.
- E. RTAB attendance
Mr. Wilkins has recently made contact with Hartshorne Ambulance to discuss their attendance issues. Ms. Bishop stated that she called several agencies the day before the meeting to remind them; that agency included McAlester Army Ammunition Plant, Seminole Fire Department, and Weleetka-Graham EMS, but was unable to reach AllianceHealth Seminole. Ms. Beggs stated that she will contact AllianceHealth Seminole. OSDH will contact CareFlite to determine which RTAB meeting they would like to attend.

VI. Public Comment

There was no public comment.

VII. Next Meeting:

- A. RTAB – August 11th, 2016 – 10:30 a.m.
Pittsburg County Health Department
McAlester, OK
- B. CQI – August 11th, 2016 – 1:00 p.m.
Pittsburg County Health Department
McAlester, OK
- C. OTERAC – September 7th, 2016 – 1:00 p.m.
Metro Technology Center
Oklahoma City, OK
- D. REPC – November 10th, 2016 – 09:30 a.m.
Pittsburg County Health Department
McAlester, OK

VIII. Adjournment

A motion was made to adjourn by Kari Beggs and was seconded by Robyn Baldrige (AllianceHealth Durant). The meeting was adjourned at 0959.

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REGIONAL EDUCATION PLANNING COMMITTEE

MEMBER ATTENDANCE

MEMBER	1Q	2Q	3Q	4Q	YTD
Baldrige, Robyn	X	X	X		100
Beggs, Kari	X	X	X		100
Bishop, Chelsea	X	X	X		100
GrovdaHL, David	X	X	A		66.6
Norton, Brian	X	A	X		66.6
Trotter, Jauquetta	X	X	A		66.6
Walters, Diana	X	A	X		66.6
Wilkins, James	X	X	X		100
QUORUM MET	<input type="checkbox"/> <input type="checkbox"/> Y N				